

CRIMINAL CAUSE FOR STATUS CONFERENCEBEFORE: SEYBERT, J. DATE: 5/19/2011 TIME: 11:30DOCKET NUMBER: CR 10-696 TITLE: USA-V- EBELING

<u>DEFT NAME: JASON BLAIR</u>	<u>DEFT: #2</u>
<u> X PRESENT NOT PRESENT X IN CUSTODY </u>	<u> ON BAIL</u>

<u>ATTY. FOR DEFT.: RICHARD HALEY</u>	<u> X C.J.A.</u>
<u> X PRESENT NOT PRESENT</u>	<u> RET</u>

<u>DEFT NAME: EZRA DAVIS</u>	<u>DEFT: #3</u>
<u> X PRESENT NOT PRESENT X IN CUSTODY </u>	<u> ON BAIL</u>

<u>ATTY. FOR DEFT.: RICHARD MILLER</u>	<u> X C.J.A.</u>
<u> X PRESENT NOT PRESENT</u>	<u> RET</u>

<u>DEFT NAME: KENNETH VAN DIVER (BY PHONE)*</u>	<u>DEFT: #4</u>
<u> X PRESENT NOT PRESENT X IN CUSTODY </u>	<u> ON BAIL</u>

<u>ATTY. FOR DEFT.: STEVEN LOSQUADRO (BY PHONE)</u>	<u> X C.J.A.</u>
<u> X PRESENT NOT PRESENT</u>	<u> RET</u>

<u>DEFT NAME: ROBERT HAMILTON</u>	<u>DEFT: #5</u>
<u> X PRESENT NOT PRESENT X IN CUSTODY </u>	<u> ON BAIL</u>

<u>ATTY. FOR DEFT.: MAUREEN HOERGER</u>	<u> X C.J.A.</u>
<u> X PRESENT NOT PRESENT</u>	<u> RET</u>

<u>DEFT NAME: DOUGLAS YOUMANS</u>	<u>DEFT: #7</u>
<u> X PRESENT NOT PRESENT X IN CUSTODY </u>	<u> ON BAIL</u>

<u>ATTY. FOR DEFT.: JOHN WALLENSTEIN</u>	<u> X C.J.A.</u>
<u> X PRESENT NOT PRESENT</u>	<u> RET</u>

<u>DEFT NAME: DERRICK DEKKER</u>	<u>DEFT: #8</u>
<u> X PRESENT NOT PRESENT X IN CUSTODY </u>	<u> ON BAIL</u>

<u>ATTY. FOR DEFT.: ROBERT MOORE</u>	<u> X C.J.A.</u>
<u> X PRESENT NOT PRESENT</u>	<u> RET</u>

<u>DEFT NAME: TIMOTHY FOWLER</u>	<u>DEFT: #9</u>
<u> X PRESENT NOT PRESENT X IN CUSTODY </u>	<u> ON BAIL</u>

<u>ATTY. FOR DEFT.: ALAN NELSON, ILISSA BROWNSTEIN</u>	<u> X C.J.A.</u>
<u> X PRESENT NOT PRESENT</u>	<u> RET</u>

*Mr. LoSquadro was unable to call in from the hospital where the defendant is located in time for the conference. He was advised of its outcome and offered the opportunity to raise any outstanding issues in writing.

<u>DEFT NAME: RAYMOND HAMILTON</u>	<u>DEFT: #10</u>
<u> X PRESENT NOT PRESENT X IN CUSTODY </u>	<u> ON BAIL</u>

<u>ATTY. FOR DEFT.: TERRENCE BUCKLEY</u>	<u> X C.J.A.</u>
<u> X PRESENT NOT PRESENT</u>	<u> RET</u>

<u>DEFT NAME: EDWARD SAMBORSKI</u>	<u>DEFT: #11</u>
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X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

JOHN CARMAN FOR
ATTY. FOR DEFT.: EDWARD JENKS X C.J.A.
 X PRESENT NOT PRESENT RET

DEFT NAME: ROBERT LEONARDIS DEFT: #13
 X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

ATTY. FOR DEFT.: SALLY BUTLER X C.J.A.
 X PRESENT NOT PRESENT RET

DEFT NAME: JAMES POPELASKI DEFT: #14
 X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

ATTY. FOR DEFT.: LEONARD LATO C.J.A.
 X PRESENT NOT PRESENT X RET

DEFT NAME: THOMAS VAN DIVER (EXCUSED) DEFT: #15
 PRESENT X NOT PRESENT IN CUSTODY X ON BAIL

ATTY. FOR DEFT.: JOHN CARMAN X C.J.A.
 X PRESENT NOT PRESENT RET

A.U.S.A. CHRISTOPHER CAFFARONE DEPUTY CLERK: CHARLES BARAN

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI
 S. PICOZZI H. RAPAPORT M. STEIGER R. TOLKIN
 D. TURSI X O. WICKER

 X CASE CALLED. ALL COUNSEL PRESENT.

 X CONFERENCE HELD.

 X CASE ADJOURNED TO 9/15/2011 AT 11:30AM FOR STATUS CONFERENCE

 MOTION CONFERENCE HELD ON 'S MOTION TO

 ARGUMENT HEARD MOTION GRANTED. MOTION DENIED.
 DECISION RESERVED.

 DECISION ENTERED INTO THE RECORD.

 X SPEEDY TRIAL INFORMATION:
CODE TYPE: X - START DATE: 5/19/2011 XSTRT
STOP DATE: 9/15/2011 XSTOP

 X DEFTS. CONTINUED IN CUSTODY, EXCEPT #11 13 14 & 15 ON BAIL.

 JURY SELECTION & TRIAL SCHEDULED FOR

 MOTIONS TO BE MADE BY

 RESPONSE BY GOVERNMENT BY

 REPLY IF ANY BY

X OTHER: SPEEDY TRIAL TIME EXCLUDED DUE TO DISCOVERY.